THE COMMITTEE ON NATURAL RESOURCES AND CULTURE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, AUGUST 3, 2005, AT 9:00 A.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for July 20, 2005.

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to approve the Record of Action Items.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-1: Informational report from the City Manager on the CITY OF SAN DIEGO'S SEWER SPILL REDUCTION PROGRAM.

(See Metropolitan Wastewater Department's August 3, 2005, PowerPoint)

ACTION: Informational report. No action taken.

ITEM-2: Report from the City Manager on WATER DEPARTMENT FEES AND CHARGES.

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(See CMR 05-167)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to bring the issue back to the Natural Resources and Culture Committee at a date subject to the Chair's discretion after an aggressive outreach effort has been made by the Water Department to contact the affected parties.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

Brian Maienschein Chair

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